

APPROVED

March 7, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **February 28, 2006** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Diana
Quintero, Joel Storch, Department of Information
Technology; Sherry Bond, Elise Lancaster, Janet Rouse,
Department of Management and Budget; Kris Squibb,
Department of Natural Resources; Julie Karkosak, Mike
Shore, George Zimmerman, Michigan Economic Development
Corporation

The Finance and Claims Committee regular and supplemental agendas
were presented.

Following discussion, Ms. Guerrero moved that the regular and
supplemental agendas be recommended to the State Administrative
Board for approval with Items 15(1), 16(2), 17(1), and 19(4) of the
regular agenda and Item 3s of the supplemental agenda tabled and
Item 2s(1) of the supplemental agenda contingent upon receipt of
the corrected last page of the contract. The motion was supported
by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:50 a.m. on **March 7, 2006** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Diana
Quintero, Department of Information Technology; Sherry
Bond, Elise Lancaster, Janet Rouse, Department of
Management and Budget; Steve Liedel, Sergio Paneque,
Governor Granholm's Office

The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Guerrero moved that the special agenda be
recommended to the State Administrative Board for approval. The
motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.